Details Page 1 of 7

Case 3:17-cv-03202-D Document 1-1 Filed 11/22/17 Page 1 of 7 PageID 12

## **Case Information**

DC-17-11362 | NORTH POINT OWNER'S ASSOCIATION, INC. vs. WESTERN HERITAGE INSURANCE COMPANY et al

Case Number

Court

Judicial Officer

DC-17-11362

101st District Court

WILLIAMS, STACI

File Date

Case Type

Case Status

08/31/2017 INSURANCE

OPEN

## **Party**

**PLAINTIFF** 

NORTH POINT OWNER'S ASSOCIATION, INC.

Active Attorneys ▼

Lead Attorney

PEIRCE,

CHRISTOPHER

Retained

Work Phone

903-526-1772

Fax Phone

903-526-1773

DEFENDANT

WESTERN HERITAGE INSURANCE

**COMPANY** 

Address

C/O TEXAS COMMISSIONER OF INSURANCE

333 GUADALUPE

AUSTIN TX 78701

Active Attorneys ▼

Lead Attorney

ARNOLD, GEORGE

HOWARD

Retained

Work Phone

713-403-8210

Fax Phone

713-403-8299

DEFENDANT

GRANTLAND, MICHAEL

Address **EXHIB** 

https://courtsportal.dallascounty.org/DALLASPROD/Home/WorkspaceMode?p=0

**EXHIBIT 1** 

## **Events and Hearings**

08/31/2017 NEW CASE FILED (OCA) - CIVIL

08/31/2017 ORIGINAL PETITION ▼

**ORIGINAL PETITION** 

09/13/2017 REQUEST FOR SERVICE ▼

REQUEST

09/15/2017 ISSUE CITATION ▼

ISSUE CITATION

Comment

9214 8901 0661 5400 0112 4530 11

09/15/2017 CITATION <del>▼</del>

Anticipated Server

**CERTIFIED MAIL** 

Anticipated Method

Actual Server

**CERTIFIED MAIL** 

Returned

09/28/2017

Comment

CERT MAIL / BH

09/28/2017 RETURN OF SERVICE ▼

RETURN OF SERVICE

Comment

CITATION EXECUTED WESTERN HEARITAGE INSURANCE COMPANY

10/05/2017 REQUEST FOR SERVICE ▼

| 10/05/2017 ISSUE CITATION ▼   |             |    |  |
|---|-------------|----|--|
| Comment   |             |    |  |
| ESERVE  |             |    |  |
| 10/11/2017 CITATION ISSUED ▼  |             |    |  |
| DC-17-11362.pdf   |             |    |  |
| 10/11/2017 CITATION▼  |             |    |  |
| Anticipated Server<br>ESERVE  |             |    |  |
| Anticipated Method  |             |    |  |
| 10/13/2017 CORRESPONDENCE - LE                                      | TTER TO FIL | E▼ |  |
| Refusal letter.pdf  |             |    |  |
| Comment<br>RE:HOSSLEY & EMBRY, LLP RET<br>REGARDING WESTERN HERITAG |             |    |  |
| 10/16/2017 REQUEST FOR SERVICE                                      | •           |    |  |
| REQUEST   |             |    |  |
| 10/16/2017 ISSUE CITATION ▼   |             |    |  |
| Comment<br>ESERVE   |             |    |  |
| 10/20/2017 CITATION ISSUED ▼  |             |    |  |
| DC-17-11362.pdf   |             |    |  |
| 10/20/2017 CITATION▼  |             |    |  |
| Anticipated Server<br>ESERVE  |             |    |  |
| Anticipated Method Comment  |             |    |  |
| ESERVE/ACC  |             |    |  |
|   |             |    |  |
| 10/23/2017 REQUEST FOR SERVICE                                      | •           |    |  |

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Case 3:17-cv-03202-D Document 1-1 Filed 11/22/17 Page 4 of 7 PageID 15 DC1711362 COI.pdf 10/25/2017 CITATION SOS/COI/COH/HAG ▼ Anticipated Server **ESERVE** Anticipated Method Comment COI ESERVE RR 11/14/2017 NON-SIGNED PROPOSED ORDER/JUDGMENT ▼ Order Granting Motion for Sub Service.pdf Comment GRANTING MOTIONG FOR SUB. SERVICE 11/14/2017 MOTION - SUBSTITUTE SERVICE ▼ Motion for Sub Service Take 2.pdf 11/17/2017 MOTION HEARING ▼ Order Granting Motion for Sub Service.pdf Motion for Sub Service Take 2.pdf Judicial Officer WILLIAMS, STACI Hearing Time 1:00 PM Comment M-SUBSTITUTE SERVICE BY SUBMISSION ONLY 11/17/2017 ORIGINAL ANSWER - GENERAL DENIAL -Western Heritage Ins. Co.'s Original Answer.pdf 11/17/2017 JURY DEMAND 11/29/2017 DISMISSAL FOR WANT OF PROSECUTION ▼ 101st Dismissal Letter - 2017 101st Dismissal Letter - 2017

Case 3:17-cv-03202-D Document 1-1 Filed 11/22/17
Judicial Officer
WILLIAMS, STACI
Hearing Time
9:00 AM

| Total Fin  | WNER'S ASSOC<br>ancial Assessr<br>yments and Cr | nent                                    | 2.   | \$427.00<br>\$427.00 |
|------------|---|---|--|----------------------|
| 9/1/2017   | Transaction<br>Assessment                       |   |  | \$292.00             |
| 9/1/2017   | CREDIT<br>CARD -<br>TEXFILE<br>(DC)             | Receipt<br>#<br>56978-<br>2017-<br>DCLK | NORTH POINT<br>OWNER'S<br>ASSOCIATION,<br>INC. | (\$292.00)           |
| 9/14/2017  | Transaction<br>Assessment                       |   |  | \$112.00             |
| 9/14/2017  | CREDIT<br>CARD -<br>TEXFILE<br>(DC)             | Receipt<br>#<br>59542-<br>2017-<br>DCLK | NORTH POINT<br>OWNER'S<br>ASSOCIATION,<br>INC. | (\$112.00)           |
| 9/27/2017  | Transaction<br>Assessment                       |   |  | \$0.00               |
| 10/5/2017  | Transaction<br>Assessment                       |   |  | \$8.00               |
| 10/5/2017  | CREDIT<br>CARD -<br>TEXFILE<br>(DC)             | Receipt<br>#<br>65456-<br>2017-<br>DCLK | NORTH POINT<br>OWNER'S<br>ASSOCIATION,<br>INC. | (\$8.00)             |
| 10/19/2017 | Transaction Assessment                          |   |  | \$8.00               |

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| C9/Se/3:917-( | CV-05202-D<br>CARD -<br>TEXFILE<br>(DC)          | #<br>68764-                             | NORIT POINT 1 OWNER'S ASSOCIATION, INC.        | .1/ <b>2≱β.</b> † <sup>0</sup> ) | Page 6 of 7 | PageID 17 |
|---------------|--|---|--|----------------------------------|-------------|-----------|
| 10/23/2017    | Transaction<br>Assessment                        |   |  | \$12.00                          |             |           |
| 10/23/2017    | CARD -   | #                                       | NORTH POINT<br>OWNER'S<br>ASSOCIATION,<br>INC. | (\$12.00)                        |             |           |
|               | TAGE INSURANC<br>ancial Assessn<br>yments and Cr | nent                                    | Y  | \$40.00<br>\$40.00               |             |           |
| 11/17/2017    | Transaction<br>Assessment                        |   |  | \$40.00                          |             |           |
| 11/17/2017    | CREDIT CARD - TEXFILE (DC)                       | Receipt<br>#<br>75443-<br>2017-<br>DCLK | HERITAGE                                       | (\$40.00)                        |             |           |

## **Documents**

ORIGINAL PETITION

101st Dismissal Letter - 2017

101st Dismissal Letter - 2017

101st Dismissal Letter - 2017

REQUEST

ISSUE CITATION

RETURN OF SERVICE

REQUEST

DC-17-11362.pdf

Refusal letter.pdf

101st Dismissal Letter - 2017

101st Dismissal Letter - 2017

Case 3:17-cv-03202-D Document 1-1 Filed 11/22/17 Page 7 of 7 PageID 18 REQUEST

DC-17-11362.pdf

REQUEST

DC1711362 COL.pdf

Order Granting Motion for Sub Service.pdf

Motion for Sub Service Take 2.pdf

Western Heritage Ins. Co.'s Original Answer.pdf